

27 June 2022

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of ceasing to be a substantial holder – Ooh!Media Limited (OML)

We enclose notice of ceasing to be a substantial holder in Ooh!Media Limited. This notice is given by Lennox Capital Partners Pty Limited.

Yours faithfully



Linda Matthews
Company Secretary

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **Ooh!Media Limited**

ACN/ARSN **602 195 380**

1. Details of substantial holder (1)

Name **Lennox Capital Partners Pty Limited**

ACN/ARSN (if applicable) **617 001 966**

The holder ceased to be a
substantial holder on

23/06/2022

The previous notice was given to the company on

24/03/2022

The previous notice was dated

24/03/2022

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
Refer Annexure 1	Lennox Capital Partners Pty Limited	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Lennox Capital Partners Pty Limited	Level 2, 5 Martin Place, Sydney NSW 2000

Signature

print name

Linda Matthews

Capacity

Company Secretary

sign here



date

27/06/2022

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.

(2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(3) See the definition of "associate" in section 9 of the Corporations Act 2001.

(4) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(6) The voting shares of a company constitute one class unless divided into separate classes.

(7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Linda Matthews
Company Secretary of Lennox Capital Partners Pty Limited

Transactions:
Company
Name/Scheme: Ooh!Media Limited (OML)
As at: 23/06/2022
Class of security: Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
24/03/2022	Lennox Capital Partners Pty Limited	Buy	1,101,633	706,175	706,175
24/03/2022	As above	Buy	396,362	254,078	254,078
24/03/2022	As above	Buy	760,104	487,246	487,246
24/03/2022	As above	Buy	423,701	271,603	271,603
24/03/2022	As above	Buy	818,201	524,488	524,488
10/05/2022	As above	Sell	153,032	-100,349	100,349
10/05/2022	As above	Buy	153,032	100,349	100,349
12/05/2022	As above	Sell	273,930	-185,000	185,000
13/05/2022	As above	Sell	483,325	-331,635	331,635
03/06/2022	As above	Sell	66,185	-47,605	47,605
03/06/2022	As above	Sell	38,769	-27,885	27,885
03/06/2022	As above	Sell	90,395	-65,018	65,018
03/06/2022	As above	Sell	10,815	-7,779	7,779
03/06/2022	As above	Sell	82,528	-59,360	59,360
06/06/2022	As above	Sell	32,447	-23,934	23,934
06/06/2022	As above	Sell	19,010	-14,022	14,022
06/06/2022	As above	Sell	44,300	-32,677	32,677
06/06/2022	As above	Sell	5,336	-3,936	3,936
06/06/2022	As above	Sell	40,564	-29,921	29,921
23/06/2022	As above	Sell	1,671,326	-1,591,739	1,591,739
23/06/2022	As above	Sell	3,948,319	-3,760,304	3,760,304
23/06/2022	As above	Sell	470,768	-448,350	448,350
23/06/2022	As above	Sell	3,672,527	-3,497,645	3,497,645
			Total Number of Securities	-7,883,220	